

#### VIRTUAL

# AGENDA FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE

# 500 WEST TEMPLE STREET LOSANGELES, CA 90012

http://cityselection.lacounty.gov

### MONDAY, JANUARY 25, 2021, 10:00 A.M.

#### Members:

Aguora Hills	Downey	Lawndale	Rolling Hills
Alhambra	Duarte	Lomita	Estates
Arcadia	El Monte	Long Beach	Rosemead
Artesia	El Segundo	Los Angeles	San Dimas
Avalon	Gardena	Lynwood	San Fernando
Azusa	Glendale	Malibu	San Gabriel
Baldwin Park	Glendora	Manhattan Beach	San Marino
Bell	Hawaiian Gardens	Maywood	Santa Clarita
Bellflower	Hawthorne	Monrovia	Santa Fe Springs
Bell Gardens	Hermosa Beach	Montebello	Santa Monica
Beverly Hills	Hidden Hills	Monterey Park	Sierra Madre
Bradbury	Huntington Park	Norwalk	Signal Hill
Burbank	Industry	Palmdale	South El Monte
Calabasas	Inglewood	Palos Verdes	South Gate
Carson	Irwindale	Estates	South Pasadena
Cerritos	La Cañada	Paramount	Temple City
Claremont	Flintridge	Pasadena	Torrance
Commerce	La Habra Heights	Pico Rivera	Vernon
Compton	Lakewood	Pomona	Walnut
Covina	La Mirada	Rancho Palos	West Covina
Cudahy	Lancaster	Verdes	West Hollywood
Culver City	La Puente	Redondo Beach	Westlake Village
Diamond Bar	La Verne	Rolling Hills	Whittier

#### AGENDA POSTED: JANUARY 21, 2021

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

PUBLIC COMMENT: To listen to the meeting by telephone call 213-306-3065, access code: 145 204 1054. Submit written public comments as a part of the official record by email to cityselection@bos.lacounty.gov. The deadline to submit written public comment is Sunday, January 24, 2025 at 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

Call to Order.

Roll Call.

### I. ADMINISTRATIVE MATTERS

- 1. Election of CSC Chair for a two-year term expiring December 31, 2022.
- 2. Election of CSC Vice Chair a two-year term expiring December 31, 2022.
- **3.** Approval of the May 13, 2020 Minutes. (21-0458)

**Attachments: SUPPORTING DOCUMENT** 

PUBLIC COMMENT/CORRESPONDENCE

Appointment of one (1) Member to the Los Angeles County Consolidated Oversight Boards representing the 3rd Supervisorial District from among the following cities for an indefinite term beginning, January 26, 2021: Agoura Hills, Los Angeles, San Fernando, Santa Monica and West Hollywood.

Incumbent: Vacant (21-0459)

Attachments: SUPPORTING DOCUMENT-OVERSIGHT BOARD RULES

PUBLIC COMMENT/CORRESPONDENCE

Appointment of one (1) Member to the Los Angeles County Consolidated Oversight Boards representing the 4th Supervisorial District from among the following cities for an indefinite term beginning, January 26, 2021: Artesia, Avalon, Bellflower, Cerritos, Downey, Hawaiian Gardens, La Mirada, Lakewood, Long Beach, Norwalk, Paramount, Rancho Palos Verdes, Redondo Beach, Santa Fe Springs, Signal Hill, Torrance and Whittier.

**Incumbent**: Vacant (21-0460)

Attachments: SUPPORTING DOCUMENT-OVERSIGHT BOARD RULES

PUBLIC COMMENT/CORRESPONDENCE

Appointment of one (1) Member from among various cities to the Independent Citizens' Oversight Committee Proposition E Service Tax for a 3-year term expiring July 1, 2023.

**Incumbent**: Mayor Joe Vinatieri, City of Whittier (21-0462)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT-PROPOSITION E RULES</u>

PUBLIC COMMENT/CORRESPONDENCE

7. Appointment of one (1) Alternate Member to LAFCO to serve an unexpired term expiring May 5, 2023.

Incumbent: Vacant (21-0463)

**Attachments:** SUPPORTING DOCUMENT-LAFCO RULES

PUBLIC COMMENT/CORRESPONDENCE

Ratification of appointment of Mayor Tim Sandoval, City of Pomona, to the Metropolitan Transportation Authority (MTA) Board, representing the San Gabriel Valley Sector, to serve an unexpired term expiring January 1, 2023. (21-0464)

Attachments: SUPPORTING DOCUMENT-MTA RULES

PUBLIC COMMENT/CORRESPONDENCE

**POPULATION WEIGHTED VOTE** 

Ratification of appointment of Councilmember Ara Najarian, City of Glendale, to the Metropolitan Transportation Authority (MTA) Board, representing the North County/San Fernando Valley Corridor Sector, for a 4-year term expiring January 1, 2025. (21-0465)

Attachments: SUPPORTING DOCUMENT-MTA RULES

PUBLIC COMMENT/CORRESPONDENCE

POPULATION WEIGHTED VOTE

10. Ratification of appointment of Councilmember Fernando Dutra, City of Whittier, to the Metropolitan Transportation Authority (MTA) Board, representing the Southeast Long Beach Corridor Sector, for a 4-year term expiring January 1, 2025. (21-0466)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT-MTA RULES</u>

PUBLIC COMMENT/CORRESPONDENCE

**POPULATION WEIGHTED VOTE** 

## **II. MISCELLANEOUS**

# **Public Comment**

11. Opportunity for members of the public to address the Los Angeles County City Selection Committee on items of interest that are within the jurisdiction of the Committee. (21-0467)

<u>Attachments:</u> PUBLIC COMMENT/CORRESPONDENCE

# **Adjournment**

**12.** Adjournment for the meeting of January 25, 2021. (21-0468)